CONCORD PUBLIC SCHOOLS CONCORD-CARLISLE REGIONAL SCHOOL DISTRICT

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Ripley, Conference Room 4

Zoom Info for remote participation:

https://concordps.zoom.us/j/93430934419?pwd=K0pFanVRT3RjWFArQlY3bUFHaTVvZz09

Meeting ID: 934 3093 4419

Passcode: 371691

Find your local number: https://concordps.zoom.us/u/ade4b0rKrD

JOINT SCHOOL COMMITTEE MEETING AGENDA March 8, 2022 R1

The listings of matters are those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

6:00 PM

I. Call to Order & Roll Call

II. Action Item

A. Vote to Approve the Recommendation of the Superintendent on the Appointment of an Assistant Superintendent of Finance and Operations, contingent upon the negotiations of a mutually acceptable contract

Executive Session. The Concord School Committee and Concord-Carlisle School Committee will enter into Executive Session under Purpose 3 of the Open Meeting Law to discuss strategy with respect to collective bargaining with the CCHS tutors and CPS/CCHS bus drivers unions and Purpose 2 of the Open Meeting Law to conduct contract negotiations with nonunion personnel (Assistant Superintendent of Finance and Operations), and return to Open Session at 6:30 PM.

6:30 PM

- III. CCHS Student Update
- **IV.** Public Comment (15 minutes)
- V. Recognitions
 - A. CCHS Nordic Team
- VI. Reading of the Minutes
 - A. Open Session 2/1/22
 - B. Executive Session 2/15/22
- VII. Correspondence
- VIII. Chairs & Liaisons Report

IX. Discussion

- A. COVID Update
- B. <u>DEI Director Updates: Entry Plan & Equity Audit</u>
- C. Concord Finance Committee Public Hearing CCRSD 2022 Warrant Articles
- D. Facility Fee Policy

X. Additional Public Comment

XI. Action Items

- A. Vote to Approve School Committee Policy
 - <u>JJIF-R Athletic Concussion Regulations</u>
- B. Vote to Approve Staff Children Attending CPS/CCHS
- C. Vote to Appoint CCACE Advisory Committee Members

XII. CCRSD Adjournment

CONCORD SCHOOL COMMITTEE TO REMAIN IN SESSION

XIII. Discussion

- A. Concord Middle School Project Update
- B. <u>Concord Finance Committee Public Hearing CPS 2022 Warrant Articles</u>

XIV. Action Items

- A. Vote to Approve Superintendent's CPS FY23 Recommended Budget
- B. Vote to Accept Donation from Concord Children's Center

XV. Adjournment

The targeted ending time for Open Session is no later than 8:30 PM.